

AGENDA
FOR A MEETING OF THE
REGIONAL OVERSIGHT COMMITTEE
EAST TEXAS BEHAVIORAL HEALTHCARE NETWORK
2001 South Medford Drive
Lufkin, Texas 75901
Tuesday, January 8, 2019, 8:30 a.m.

1. Call to Order
2. Approval of Minutes of the Previous Regional Oversight Committee Meeting
3. Executive Session:

An Executive Session will also be held to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussions of board relations, communications, unity, leadership and direction. This closed session is authorized by Texas Open Meetings Act, Texas Government Code Section 551.074.

4. Consideration of Selection of ETBHN Director
5. Set Time and Date of Next Meeting
6. Adjourn

Items do not have to be taken in same order as shown on meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Regional Oversight Committee (ROC) will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The ROC may elect to consider all matters which are proper subjects for discussion in the same executive session, or may elect to hold two or more executive sessions in the same meeting.

FILED
AT 3:15 O'CLOCK P.M.
JAN 02 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By tw